

City of Wallis  
Regular City Council Meeting  
Wednesday, September 18, 2024

This is a true and correct copy of the minutes of the Regular City Council Meeting for the City of Wallis, Texas held on Wednesday, September 18, 2024 at 6:00pm.

1. Call to Order

Mayor Little called the meeting to order at 6:00pm.

2. Invocation and Pledge of Allegiance

Led by Mayor Little

3. Roll Call and Certification of a Quorum

A quorum was present. Present were Councilmember Jimmy Lavergne, Councilmember Belinda Halfin, Councilmember Deborah Boren, Councilmember David Marek and Mayor Little. Councilmember Clark Main Jr. was absent a roll call, arrived at 6:08pm.

4. PUBLIC HEARING – consider comments from the public relating to the Proposed FY 2024-2025 Budget – No Comments

5. Closed Public Hearing on FY 2024-2025 Budget

6. PUBLIC HEARING – consider comments from the public relating to the 2024 Proposed Tax Rate. - No Comments

7. Closed Public Hearing on 2024 Proposed Tax Rate

8. Communication from the Public – None

9. Consent Agenda

Motion made by Councilmember Belinda Halfin, second by Councilmember David Marek to approve the minutes from August 19<sup>th</sup>, August 21<sup>st</sup>, August 26<sup>th</sup> and September 4, 2024. Motion passed unanimously.

10. Department Reports

a. Public Works – no action

- b. Police Dept/Admin.- Motion by Councilmember David Marek, second by Councilmember Jimmy Lavergne to approve applying for a generator grant with a unit that would supply the city hall and the police department. Motion passed unanimously.
- c. Municipal Court – No action.

#### 11. Financial Review

Motion by Councilmember Belinda Halfin, second by Councilmember Deborha Boren to approve the financial review and payment of bills, with the exception to the invoice from Blueskye Row for debris pick up until follow up with clarification on cost. Motion passed unanimously.

#### 12. Follow up item

- a. MIT-Grant Update – Complaint on depth of the ditches, Mayor will follow up with Engineer/contractor on the slop of the ditches.
- b. Downtown Revitalization Project Update- Contractors are working on railing, and waiting on the lighting to come in, possibly three weeks.
- c. Water Well #1 Grant Update – Pre-Construction meeting was held 9/13/24, project will start October 1, 2024 and should be completed by December 31, 2024.

#### 13. New Business

##### a. Ordinance No. 249

Motion by Councilmember Belinda Halfin, second by Councilmember Clark Main Jr., to approve and adopt Ordinance No. 249, An Ordinance approving and adopting the City of Wallis, Texas Budget for the FY 2024-2025. Motion passed unanimously.

##### b. Ordinance No. 250

Motion by Councilmember Belinda Halfin, second by Councilmember David Marek to approve and adopt Ordinance No. 250, An Ordinance providing for the levy and collection of AD Valorem Taxes of the City of Wallis, TX for the year 2024. Motion passed unanimously.

##### c. Ordinance No. 251

Motion made by Councilmember Clark Main Jr., second by Councilmember Jimmy Lavergne to approve Ordinance No. 251, An Ordinance repealing Ordinance 233 7 233A and adopting said Ordinance No. 251 establishing and providing rates for service of the waterworks and sanitary sewer system of the City of Wallis, Texas; providing for the payment thereof; establishing and providing for fees for connection to said system; repealing proceedings in conflict or inconsistent with this ordinance; and containing other provisions relating to the subject. Motion passed unanimously

d. Agenda Request – Bobbie Toman

No action, Councilmember Jimmy Lavergne volunteered to talk to Ms. Toman and help with her situation.

e. Agenda Request – Steve Reichardt & John Bowen with JNS Construction Solutions, LLC  
Mr. Reichardt and Mr. Bowen contacted the city prior to the meeting to tell them they will not be able to make the meeting.

f. EDC

Motion by Councilmember Deborah Boren, second by Councilmember Clark Main Jr. to approve 2023-2024 FY budget amendments for EDC as presented. Motion passed unanimously.

g. Future Agenda Items

Follow up on debris removal

Follow up on Toman Property

14. Adjourn Meeting

Motion by Councilmember David Marek, second by Councilmember Deborah Boren to adjourn meeting at 7:22pm.



Preston Little, Mayor



Sheila Moseley, City Secretary

ATTEST:

